Town Board Minutes

Meeting No. 32

Special Meeting

October 20, 1997

MEETINGS TO DATE 33 NO. OF REGULARS 19 NO. OF SPECIALS 14

LANCASTER, NEW YORK OCTOBER 20, 1997

A joint meeting of the Town Board and the Planning Board of the town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 20th day of October 1997, at 6:30 P.M. and there were

PRESENT:

ROBERT GIZA, SUPERVISOR

DONALD KWAK, COUNCIL MEMBER
JOHN MILLER, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
DONNA STEMPNIAK, COUNCIL MEMBER

REBECCA ANDERSON, PLANNING BOARD CHAIRMAN

JOHN GOBER, PLANNING BOARD MEMBER

DAVID MARRANO, PLANNING BOARD MEMBER STEVEN SOCHA, PLANNING BOARD MEMBER

MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT:

FRANK DE CARLO, PLANNING BOARD MEMBER

MILDRED WHITTAKER, PLANNING BOARD MEMBER

ALSO PRESENT:

ROBERT THILL, TOWN CLERK

RICHARD SHERWOOD, TOWN ATTORNEY

JEFFREY SIMME, ASSISTANT BUILDING INSPECTOR

ROBERT LABENSKI, TOWN ENGINEER

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of one action.

IN THE MATTER OF THE UNCOORDINATED SEQR REVIEW OF THE BUFFALO CRUSHED STONE INC. SITE PLAN

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Buffalo Crushed Stone Inc. site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK WHO MOVED ITS ADOPTION, SECONDED BY PLANNING BOARD MEMBER GOBER , TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION: BUFFALO CRUSHED STONE SITE PLAN NEGATIVE DECLARATION

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.11, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.10.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster 21 Central Avenue Lancaster, New York 14086 Richard J. Sherwood, Town Attorney 716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 1.5 acres.

The location of the premises being reviewed is situate 740 feet west of Gunnville Road.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- The proposed action will not result in any adverse effects associated with the following: (except as noted)
- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No adverse effects noted

C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No adverse effects noted

C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No adverse effects noted

C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

 There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

D.I. . H. C.

SEAL

Robert H. Giza, Supervisor Town of Lancaster

October 20, 1997

and,

2 Spiller

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR GIZA	VOTED YES
COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
PLANNING BOARD CHAIRMAN ANDERSON	VOTED YES
PLANNING BOARD MEMBER DE CARLO	WAS ABSENT
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER MARRANO	VOTED YES
PLANNING BOARD MEMBER SOCHA	VOTED YES
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

 $\label{eq:continuity} The \ Notice \ of \ Determination \ was \ the reupon \ unanimously \ adopted.$ October 20, 1997

ADJOURNMENT:

ON MOTION DULY MADE, SECONDED AND CARRIED, this meeting was adjourned at 6:40 P.M.

Robert P Thill Town Clerk

Town Board Minutes

Meeting No. 34

Regular Meeting

October 20, 1997

File:Rgmtgpg

MEETINGS TO DATE 34 NO. OF REGULARS 20 NO. OF SPECIALS 14

Page 677 LANCASTER, NEW YORK OCTOBER 20, 1997

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 20th day of October 1997 at 8:00 P.M. and there were

PRESENT:

DONALD KWAK, COUNCIL MEMBER

JOHN MILLER, COUNCIL MEMBER

MARK MONTOUR, COUNCIL MEMBER

DONNA STEMPNIAK, COUNCIL MEMBER

ROBERT GIZA, SUPERVISOR

ABSENT:

NONE

ALSO PRESENT:

ROBERT THILL, TOWN CLERK

ROBERT LABENSKI, TOWN ENGINEER

RICHARD SHERWOOD, TOWN ATTORNEY

JEFFREY SIMME, ASSISTANT BUILDING INSPECTOR

THOMAS FOWLER, CHIEF OF POLICE

JOHANNA COLEMAN, RECEIVER OF TAXES

CHRISTINE FUSCO, ASSESSOR

PERSONS ADDRESSING TOWN BOARD:

Hammer, Brett, 240 Ransom Road, spoke to the Town Board on the following matters:

- Asked for a three year freeze on the town tax rate.
- Requested information on the 1995 budget deficit.

Brett, James, 659 Harris Hill Road, spoke to the Town Board on the following matter:

The 30% general fund tax increase reflected in the present 1996 budget.

Kubicki, Gloria, 15 Maple Drive, spoke to the Town Board on the following matter:

Scope of audit services by Fox & Company.

Schneggenburger, Roy, spoke to the Town Board on the following matters:

- Low assessment on lots at 56 and 75 Michael Anthony Lane.
- Lease renewal for Building Department at 11 West Main Street.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to provide an opportunity for citizens to express community development and housing needs and to discuss proposal to meet those needs to assist the town Board in developing the Town Application for 1998-1999 Community development Block Grant funds...

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The following suggestions were put forth:

- Use funds for the operation and maintenance of a senior citizens van.
- Use funds to improve the facilities of Sewer District #2.

ON MOTION B'7 COUNCIL MEMBER KWAK, AND SECONDED BY COUNCIL MEMBER MILLER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:40 P.M.

PUBLIC HEARING SCHEDULED FOR 8:45 P.M.:

At 8:45 P.M., the Town Board held a Public Hearing to hear all interested persons upon the rezone petition of Marrano/Marc Equity Corporation for property located north of Walden Avenue, east of Impala Parkway. in the Town of Lancaster for rezone of said property from a R-1, Residential district One, to a R-2, Residential District Two.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

OPPONENTS

David DePaolo, V.P. of Marrano Marc Equity William Tuyn, Architect to the petitioner None

COMMENTS & QUESTIONS

ADDRESS

Roy Shneggenburger, James Brett Mary Ann Frank Donald Symer 87 Stony Road, Lancaster 659 Harris Hill Road, Lancaster 5176 Genesee Street, Lancaster 610 Columbia Avenue, Lancaster

ON MOTION BY COUNCIL MEMBER KWAK, AND SECONDED BY COUNCIL MEMBER MILLER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:05 P.M.

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board held on October 6, 1997 be and hereby is approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES

VOTED YES

SUPERVISOR GIZA

October 20, 1997

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA. WHO MOVED ITS ADOPTION. SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, Robert H. Giza, Budget Officer of the Town of Lancaster, on September 30, 1997, duly filed the tentative budget of said Town for the fiscal year beginning January 1, 1998, with the Town Clerk of said town, and

WHEREAS, the Town Clerk of the Town of Lancaster, duly presented said tentative budget to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that the said tentative budget is hereby approved as and shall become the preliminary budget of the Town of Lancaster for the fiscal year beginning January 1 1998, and

BE IT FURTHER

RESOLVED, that said preliminary budget shall be filed in the Office of the Town Clerk of the Town of Lancaster and be made available by him to the public for inspection during the regular business hours of the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that a Public Hearing on the Preliminary Budget of the Town of Lancaster for the year 1998, be held by this Town Board at the Town Hall, 21 Central Avenue, Lancaster, New York on the 3rd day of November 1997, at 8:50 o'clock P.M., Local Time, and

BE IT FURTHER

RESOLVED, that a Legal Notice of said Public Hearing upon the 1998

Preliminary Budget, as required by Section 108 of the Town Law of the State of New York, be published in the Lancaster Bee, on October 23, 1997 which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not not less than five (5) days prior to the public hearing.

Page 68

The question of the adoption of the following resolution was duly put to a vote

on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

October 20, 1997

LEGAL NOTICE TOWN OF LANCASTER NOTICE OF PUBLIC HEARING ON THE 1998 PRELIMINARY BUDGET

NOTICE IS HEREBY GIVEN, that the Preliminary Budget of the Town of Lancaster, for the fiscal year beginning January 1, 1998, has been filed in the Office of the Town Clerk, 21 Central Avenue, Lancaster, New York, where it is available for inspection by any interested persons during office hours.

FURTHER NOTICE IS GIVEN, that the Town Board of the Town of Lancaster will meet and review said Preliminary Budget and hold a Public Hearing thereon at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:50 o'clock P.M., Local Time, on the 3rd day of November 1997, and at such hearing, any person may be heard in favor of or against the Preliminary Budget as compiled, or for or against any item or items therein contained.

Pursuant to Section 108 of the Town Law, the proposed annual salaries of the following Town Officers are specified as follows:

Supervisor - as Supervisor	49,847.00
- as Budget Officer	5,170.00
Councilman	13,085.00
Town Justice	28,319.00
Town Justice	28,319.00
Receiver of Taxes	40,145.00
Town Clerk - as Town Clerk	48,101.00
 as Records Management Officer 	4,417.00
 as Registrar of Vital Statistics 	900.00
 as Clerk to Zoning Board of Appeal 	2,294.00
Superintendent of Highways	45,000.00

BY ORDER OF THE TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL, Town Clerk

October 20, 1997

File: rbudgets (P2-4)

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town Board, on behalf of all the Special Districts and Special Improvement Districts, upon which the cost of maintenance is required by law to be apportioned and assessed in proportion to the amount of the benefits conferred, has duly prepared detailed estimates in writing of the anticipated revenues and expenditures for such districts to determine the amount of money required to meet the expense of maintaining same, and

WHEREAS, the Town Board has assessed the amount of said estimates on several lots against which the expense of the Improvement was charged in proportion to the amount of benefit conferred, and

WHEREAS, Assessment Rolls were duly prepared according to law and said assessment rolls were duly filed in the Office of the Town Clerk,

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That a Public Hearing is hereby called and shall be held on the 3rd day of November 1997, at 8:40 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place this Town Board will meet to consider the aforementioned Special Districts Budget for the Year 1998, and to hear all persons interested in the subject matter thereof, and concerning the same, and
- 2. That a Legal Notice of said Public Hearing be published in the Lancaster Bee on October 23, 1997 which Notice shall be in the form attached hereto and made a part hereof and which date of publication is not less than ten (10) nor more than twenty (20) days prior to the public hearing.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

October 20, 1997

LEGAL NOTICE

TOWN OF LANCASTER NOTICE OF PUBLIC HEARING UPON THE 1998 SPECIAL DISTRICTS BUDGET

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Lancaster, New York, has completed its estimates and assessment roll relating to Special Districts, spreading costs on a benefit basis, and has filed same with the Town Clerk for the following districts for the year 1998:

Consolidated Water District

Sanitary Sewer District Number 1 - Glendale and Parkdale

Sanitary Sewer District Number 2

Sanitary Sewer District Number 4

Sanitary Sewer District Number 6 - Ward Road

Sanitary Sewer District Number 7 - Walden Avenue and Enterprise Drive

Sanitary Sewer District Number 8 - Fox Valley

Sanitary Sewer District Extension Numbers 1, 2, 3 and 4 to Sanitary Sewer District Number 2

Sanitary Sewer Lateral Districts Numbers 1 and 2, and Meadow Lea Estates, Lancaster Heights, Markey Avenue, South Broezel, Ronald Drive-Charlton Place and Botimer Place, within Sanitary Sewer District Number 2

Consolidated Lighting District Number 1

Fire Protection District

Refuse and Garbage District

and,

FURTHER NOTICE IS GIVEN, that a Public Hearing on such estimates and Assessment Roll will be held on November 3, 1997, at 8:40 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, at which time and place the Town Board will meet to hear and consider any persons interested in the subject matter thereof.

BY ORDER OF THE: TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL, Town Clerk

October 20, 1997

File: RBUDGETS (P5-6)

Page 685

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER TO WIT:

WHEREAS, the Town has received a proposal letter dated September 15, 1997 from Fox & Company, Certified Public Accountants, for the audit of General Purpose Financial Statements as of and for the year ended December 31, 1997, and for other services,

NOW, THEREFORE, BE IT

RESOLVED, that this Town Board does hereby authorize the Supervisor to countersign the Fox & Company proposal dated September 15, 1997 for the audit of General Purpose Financial Statements as of and for the year ended December 31, 1997, and for other services, with an approximate fee of \$25,300.00.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 20, 1997

File: RACCNTNG.ACC

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK., WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, on April 21, 1997, the Town Board of the Town of Lancaster approved the rezone of certain property owned by George O'Neil and located on Nichter Road in the Town of Lancaster, for the purpose of constructing patio homes, and

WHEREAS, a condition of that rezone was that the developer shall apply for a building permit within ninety (90) days of approval of the Site Plan, and

WHEREAS, by letter dated October 2, 1997, Mr. O'Neil has requested an additional six (6) months to obtain a building permit based upon the fact that his engineers have been unable to meet the time schedule set forth in the rezone approval with the delays which are occasioned by approvals at the Erie County Health Department, the Erie County Water Authority and Erie County Department of Environment and Planning, and

WHEREAS, the developer has indicated his full intent to build the project but for the time delays as beforementioned;

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted on April 21, 1997, approving the rezone of property owned by George O'Neil, be amended by deleting the ninety (90) day condition to obtain a building permit and substituting therefore, the following:

"C That the proponent/developer apply for a building permit within one hundred eighty (180) days of approval of the site plan by the Town Board"

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES
COUNCIL MEMBER MILLER VOTED YES
COUNCIL MEMBER MONTOUR VOTED YES
COUNCIL MEMBER STEMPNIAK VOTED YES
SUPERVISOR GIZA VOTED YES

October 20, 1997

File: rdprile

Page 687

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

WHEREAS, BUFFALO CRUSHED STONE, INC., has submitted a proposed site plan dated August 15, 1997, for the construction of an antenna tower on its property located on the west side of Gunnville Road, north of the New York State Thruway, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan, and at its meeting of September 17, 1997, recommended approval, and

WHEREAS, a SEQR review of this project was held on October 20 1997 and a Negative Declaration was issued at that time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the Site Plan submitted by Buffalo Crushed Stone, Inc., for the construction of an antenna tower on its property located on the west side of Gunnville Road, north of the New York State Thruway in the Town of Lancaster, with plans prepared by Nussbaumer & Clarke, dated August 15, 1997

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK VOTED YES

COUNCIL MEMBER MILLER VOTED YES

COUNCIL MEMBER MONTOUR VOTED YES

COUNCIL MEMBER STEMPNIAK VOTED YES

SUPERVISOR GIZA VOTED YES

October 20, 1997

File: rsitant

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the developer of the Lake Forest Subdivision and Liberty Square Subdivision posted a \$2,000. detention bond/.escrow for the Lake Forest Subdivision, and

WHEREAS, upon completion of the work in that subdivision the beforementioned bond/escrow was assigned to guaranty completion of the detention area in the Liberty Square Subdivision, and

WHEREAS, the developer has now requested that the Town release the bond/escrow, and

WHEREAS, the Town Engineer has inspected the detention area in the Liberty Square Subdivision and has determined that there is a small amount of remedial work to be accomplished and which can be done through the Town for a cost of less than \$500.00, and it is further recommended that the Town return \$1,500.00 and retain \$500.00 to assure completion of this remedial work;

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. That the Town Board, after review and consideration, deems it appropriate to release \$1,500.00, payable to the attorney for the developer of the Lake Forest Subdivision with the Town retaining \$500.00 to assure the remedial work is completed; and
- 2. That the Supervisor's office be and is hereby authorized and directed to prepare and forward a check in the amount of \$1,500.00, payable to David A. Brody, Attorney, 230 Brisbane Building, Buffalo, New York 14203.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED VES

October 20, 1997

File: rlkfrde

PREFILED RESOLUTION NO. 8

8. Miller/	Request Traffic Study Erie County Re: Traffic Signal A
	Intersection Of Bowen Road & William Street

 $\label{eq:At the request of Council Member Miller, this resolution was withdrawn for further study.$

File: RWTHDRWN

Page 690

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER . TO WIT:

WHEREAS, Paul J. Pionessa applied for a building permit to erect a shed on premises known as 6217 Genesee Street within the Town of Lancaster, and

WHEREAS, said application being Building Permit No. 4287 of the year 1997 was approved by Town Board resolution on July 7, 1997, and

WHEREAS, Paul J. Pionessa, by letter, has requested a refund of \$25.00 which represents the full amount of this building permit application fee,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to prepare a voucher and refund to Paul J. Pionessa in the sum of \$25.00 representing the total fee collected for Building Permit No. 4287 of 1997, and

BE IT FURTHER

RESOLVED, that Building Permit No. 4287 of the Town of Lancaster be and is hereby voided.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

COUNCIL MEMBER MILLER

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER STEMPNIAK

SUPERVISOR GIZA

VOTED YES

VOTED YES

October 20, 1997

File: RBLDG.GEN (PI)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER , TO WIT:

WHEREAS, Bernhard E. Platzer, Jr., 145-147 Pleasant View Drive, Lancaster, New York 14086, has applied for a Dumping Permit for property situated at 145-147 Pleasant View Drive, within the Town of Lancaster, pursuant to Chapter 22-8 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Building Inspector and Town Engineer for review and recommendation, and

WHEREAS, the Building Inspector and Town Engineer have completed their review and made a formal, favorable recommendation to the Town Board,

NOW, THEREFORE, BE IT

RESOLVED, that Bernhard E. Platzer, Jr., 145-147 Pleasant View Drive, Lancaster, New York 14086, be and is hereby authorized to dump and dispose of materials outside permitted sanitary landfills within the Town of Lancaster, namely on premises owned by the applicant at 145-147 Pleasant View Drive, Lancaster, New York 14086, said dumping to be in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk, and,

BE IT FURTHER

RESOLVED, that **this permit is conditioned** in accordance with the recommendations of the Town Engineer and Building Inspector as follows:

- Fill shall consist of hard clay, stones, or broken concrete. No building demolition material such as wood, asphalt shingles, asbestos tiles, etc. are permitted.
- The applicant should also be aware that if he intends to build on any filled area, bore samples along with a structural engineer's report will be required prior to the issuance of a building permit.
- 3. Filled area to be topsoiled, seeded and graded upon completion.
- Access to the site shall be controlled to prevent unauthorized dumping of nonpermitted material.
- Mud from truck tires shall be cleaned off the road at the completion of
 operations for that day and more frequently if deemed necessary. The Town of
 Lancaster police shall stop operation immediately upon complaint of dirty road.
- 6. Existing drainage through the site shall be maintained. Existing swale along east property line shall be cleaned and shown to be functional.
- 7. Dumping will be allowed between the hours of 7:00 AM and 5:00 PM, Monday through Saturday. No dumping shall be allowed on Sunday.

- 8. Dust from the site shall also be prevented from migrating off site.
- 9. No more fill shall be brought onto the site.

and,

BE IT FURTHER

RESOLVED, that no building permit for the construction of any structure on the SBL premises upon which this dumping permit is issued shall be approved by the Town Building Inspector until such time as the Building Inspector certifies in writing to the Town Board that the conditions enumerated in this resolution have been fully complied with, and

BE IT FURTHER

RESOLVED, that pursuant to Chapter 22-8(D)(6) of the Code of the Town of Lancaster the permit authorization granted herein **expires one year from date of this resolution.**

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

VOTED YES

COUNCIL MEMBER MILLER

VOTED YES

COUNCIL MEMBER MONTOUR

VOTED YES

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

October 20, 1997

File: RPERMIT.DUMP(6-7)

Page 693

THE FOLLOWING RESOLUTION WAS OFFERED BY SUPERVISOR GIZA, WHO MOVED ITS ADOPTION , SECONDED BY COUNCIL MEMBER STEMPNIAK. TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 16414 to Claim No. 16653 Inclusive

Total amount hereby authorized to be paid: \$550,727.75

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK

COUNCIL MEMBER MILLER

COUNCIL MEMBER MONTOUR

COUNCIL MEMBER STEMPNIAK

VOTED YES

SUPERVISOR GIZA

VOTED YES

October 20, 1997

File: RCLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MILLER, TO WIT:

RESOLVED that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

PREVIOUSLY TABLED:

No. Code	Applicant	Street Address	Structure
4208	Schuster Const.	12 Maple Drive	Ex. Sin. Dwlg
4549	Instant Inspections	5123 Transit Rd	Er/Alt Bldg & Sign
4559	Donald Taylor	606 Columbia St	Dem Shed/Er Garage
NEW PER	MITS:		
4597	Ron Schmitz	463 Pleasant View Dr	Er. Shed
4598	Don Pablo's	6727 Transit Rd	Er. Shed Roof
4599	Victor Hood	4056 Walden Ave	Er. Fence
4600	Donato Developers Inc	7 Wendtworth Ct	Er. Sin. Dwlg
4601	Andrea Griffin	34 Village View	Er. Fence
4602	Marrano/Marc Equity	14 Stonehedge Dr	Er. Sin. Dwlg
4603	Northstar Const	4779 Transit Rd	Rem. Office Bldg
4604	Ryan Homes	75 Michael Anthony	Er. Sin. Dwlg
4605	Robert Nowak	11 Westbury Ln	Er. Shed
4606	Andrews Jewelers	4733 Transit Rd	Er. Sign
4607	Mr/Mrs VanVugt	5133 William St	Er. Shed
4608	Tom Kroner	735 Erie St	Er. Deck
4609	Benderson Development	6375 Transit Rd	Er. Video Store
4610	Paul Pionessa	6217 Genesee St	Er. Garage
4611	Ken Karl	32 Spruceland Terr	Er. Shed
4612	Dan Scaglione	29 Spruceland Terr	Er. Shed
4613	Ryan Homes	56 Michael Anthony リリ (メヒ)	Er. Sin. Dwlg
and,		77 (30)	

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 20, 1997

File:Rbldg2

Council Member Stempniak requested a suspension of the necessary rule for immediate consideration of the following resolution SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCIL MEMBER STEMPNIAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCIL MEMBER MONTOUR , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Chapter 50 - Zoning - Section 20(B) of the Code of the Town of Lancaster, upon the application of JAMES L. BUSSHART, President of Mr. Oil Change, for a Special Use Permit to conduct New York State Motor Vehicle Inspections on premises located at 5123 Transit Road in the Town of Lancaster, New York, and

WHEREAS, persons for and against such Special Use Permit have had an opportunity to be heard,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Chapter 50 - Zoning - Section 20(B), entitled Commercial Motor Service District of the Code of the Town of Lancaster, the Town Board of the Town of Lancaster does hereby grant a Special Use Permit to JAMES L.

BUSSHART, President of Mr. Oil Change, to conduct New York State Motor Vehicle Inspections and repairs related to the inspections on premises located at 5123 Transit Road in the Town of Lancaster, New York, upon the terms and conditions as set forth in the Zoning Ordinance subject to the following conditions:

- No outdoor storage of vehicles or parts.
- All operations to be done indoors.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER KWAK	VOTED YES
COUNCIL MEMBER MILLER	VOTED YES
COUNCIL MEMBER MON FOUR	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

October 20, 1997

File: Rspecial.use

669. Council Member Montour to Greater Buffalo Partnership Transmittal of information re: Get Real Campaign For Regional Competitiveness
DISPOSITION: Received and Filed

- 670. Council Member Montour to Mayors of the Villages of Lancaster and Depew -Transmittal of information re: <u>Get Real Campaign For Regional Competitiveness</u>. DISPOSITION: Received and Filed
- 671. Fox & Co. To Town Board Confirmation of understanding of services to audit general purpose financial statements for year ended 12/31/97. DISPOSITION: Received and Filed

Page 697

- 672. Phillips, Lytle, Hitchcock, Blaine & Huber LLP to Supervisor Request issuance of building permits for town house units on public roadway not yet
 constructed within Stonybrook South, DISPOSITION: Planning Committee
- 673. Phillips, Lytle, Hitchcock, Blaine & Huber LLP to Supervisor Request reconsideration of denial decision of Town Board re: issuance of building permits
 for town house units on public roadway not yet constructed within Stonybrook South.
 DISPOSITION: Planning Committee
- 674. County Div. of Highways to Supervisor Transmittal of correspondence re: traffic signal at intersection of William Street and Bowen
 Road with request for resolution to initiate study. DISPOSITION: Town Attorney
- 675. County Dept. of Senior Services to Supervisor -Advisement of retirement of Jerry Richardson on 10/3/97 as Supervisor of "Going Places" vans with comments re: Town's takeover of van on 1/1/98. DISPOSITION: Received and Filed
- 676. Mr. Oil Change to Town Board -Explanation of business practices re: special use permit. DISPOSITION: Received and Filed
- 677. George O'Neil to Town Board Request six month extension on requirement to apply for a building permit re: D'Aprile
 Springs Project No. 7207. DISPOSITION: Received and Filed
- 678. Sharon Bielmeier, 5 Steinfeldt Rd., to Town Board -Complaints re: Erie County Water Authority's remedial landscaping, water pressure, and fill in on driveway with request for assistance in obtaining results. DISPOSITION: Town Engineer
- 679. Town Attorney to Adelphia Request status of review of revised proposed CATV Franchise Agreement. DISPOSITION:
 Supervisor and Town Attorney
- 680. NYS Off. of Real Property Services to Supervisor Notification of amount of STAR local assistance being given to Town. DISPOSITION:
 Received and Filed
- 681. <u>Buffalo News</u> Article Entitled "Municipalities United to Negotiate Garbage-Dumping Contract". DISPOSITION:
 Received and Filed
- 682. Morris, Cantor, Barnes, Goodman & Furlong to Hillview Baptist Church Transmittal of check from Buffalo Building Trades Council for use of parking facilities.
 DISPOSITION: Received and Filed
- 683. Supervisor to Lancaster Mall, Inc. Advisement that Town will exercise its option to renew lease for one year period commencing 11/1/97 for premises at 11 W. Main Street. DISPOSITION: Supervisor
- 684. Council Member Montour to Assemblywoman Sandra Lee Worth Request funding for purchase of equipment for the four fire companies. DISPOSITION:
 Received and Filed
- 685. Council Member Montour to Senator Dale Volker Request funding for purchase of equipment for the four fire companies. DISPOSITION:
 Received and Filed

686. Council Member Montour to Congressman Jack Quinn - Page 698
Request funding for purchase of equipment for the four fire companies. DISPOSITION:
Received and Filed

687. Town Justice Kelleher to Town Clerk Directive to Richard Thurnherr II to appear on 11/06/97 re: selling of motor vehicles.
DISPOSITION: Planning Committee

688. NYS DOT to Town Clerk Transmittal of Design Report/Draft Environmental Impact State/Draft Section 4(f) Evaluation
for the Broadway alteration project. DISPOSITION: Town Engineer

689. Markar Products, Inc. to Building Inspector Complaint of Eric County Water Authority's back flow preventer in front of Electrosynthesis.
DISPOSITION: Supervisor

690. County Dep. Comm. Of Real Property to Supervisor Request deliverance of 1998 Budget to County. DISPOSITION: Received and Filed

691. Bowmansville VFA Ass't Chief to Planning Board Chair. -Recommendations re: proposed Andrews Jewelers at Transit and Wehrle. DISPOSITION: Planning Committee

692. Bowmansville VFA Ass't Chief to Planning Board Chair. -Notice of acceptance of proposed pool enclosure project at Ramada Inn, 48 Freeman Dr. DISPOSITION: Received and Filed

693. Town Clerk to Media -Notice of SEQR meeting to be held 10/20/98 re: Buffalo Crushed Stone site plan. DISPOSITION: Received and Filed

694. Police Chief to Disaster Coordinator Suggestion re: WNY Physical Therapy Group. DISPOSITION: Received and Filed

695. Town Attorney to Mark C. Butler, Esq. -Transmittal of documents re: Millgrove VFD Tax Exempt Application. DISPOSITION: Received and Filed

696. Planning Board to Town Board -Minutes from meeting held 10/1/97. DISPOSITION: Received and Filed

 Planning Board to Town Board -Minutes from meeting held 10/15/97. DISPOSITION: Received and Filed

698. Planning Board to Town Board Recommend approval of Mays Tree Service site plan. DISPOSITION: Planning Committee

699. Building Inspector to Town Board Request inclusion re: employees receiving increased number of sick days benefits under
White Collar Union contract. DISPOSITION: Supervisor

700. Building Inspector to Town Board Request tabled building permit Nos. 4208, 4549 and 4559 be placed on agenda for approval at
Town Board meeting to be held 10/20/97. DISPOSITION: Received and Filed

701. Building Inspector to Town Board -Transmittal of letter from Paul Pionessa requesting a refund for building permit application No. 4287 to erect a shed at 6217 Genesee Street. DISPOSITION: Received and Filed

702. Town Engineer and Building Inspector to Town Board -Recommend approval, with conditions, of Bernhard E. Platzer Jr. dumping permit application. DISPOSITION: Received and Filed

703. Disaster Coordinator to Supervisor -Request transfer of funds to cover cost of the "Back Safety Program". DISPOSITION: Supervisor

704. Disaster Coordinator to Safety Steering Committee Comments re: WNY Physical Therapy Group. DISPOSITION: Received and Filed

705. NYS Dep. Of Public Service to Adelphia Cable and Supervisor -Notification that Adelphia has been granted a Temporary Operating Authority which expires 4/16/98. DISPOSITION: Supervisor and Town Attorney 706. Polyfusion Electronics, Inc. to Supervisor
Concern about placement of large utility enclosure ("hot box") which is to be placed in front of the Electrosynthesis building at 72 Ward Rd. DISPOSITION: Supervisor

707. NYS Off. Of the State Comptroller to Supervisor -Reiteration of types of securities that may be pledged as collateral for local government bank deposits and investments. DISPOSITION: Received and Filed

708. Electrosynthesis Co., Inc. to Supervisor Notification of displeasure of large utility enclosure ("hot box") which is being placed in
front of building at 72 Ward Rd. and request that Town acquire the Ward Rd. Extension.
DISPOSITION: Supervisor and Town Attorney

709. County Dept. Of Senior Services to Supervisor -Notice of public hearing to be held on 10/29/97 at Schiller Park senior Center in Buffalo re: Annual Plan for Services to the Elderly in Eric County DISPOSITION: Recreation Commission

710. Phillips, Lytle, Hitchcock, Blaine & Huber LLP to Supervisor -Letter of developer's understanding re: request for issuance of building permits for town house units on public roadway not yet constructed within Stonybrook South. DISPOSITION: Planning Committee

711. Insurance Services Office, Inc. to Supervisor -Confirmation that Class 4 continues to apply to fire insurance classification for Bowmansville FVA. DISPOSITION: Received and Filed

712. Insurance Services Office. Inc. to Town of Alden Supervisor -Confirmation that Class 4 continues to apply to fire insurance classification for Millgrove FVD. DISPOSITION: Received and Filed

713. Lancaster High School Motorcade Co-Chairpersons to Town Board -Request permission for motorcade to travel through Town on 10/24/97. DISPOSITION: Police Chief

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MILLER AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:20 P.M.

Robert P. Thill, Town Clerk